

04-R-0129

A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR THE HARTSFIELD CONSTRUCTION MANAGEMENT (HCM), A JOINT VENTURE OF DMJM AVIATION, THACKER OPERATING COMPANY, BOVIS LEND LEASE, LUSTER CM, INC., AND LOUIS BERGER, TO PROVIDE COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC 7217-00B, DURING THE THIRD YEAR OF THE TERM FROM FEBRUARY 1, 2004, THROUGH JANUARY 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED FIVE MILLION SIXTY NINE THOUSAND SEVEN HUNDRED SEVENTY THREE DOLLARS (\$5,069,773.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10309999; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") has heretofore entered into Contract FC 7217-00B with Hartsfield Construction Management, a Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., and Louis Berger, to provide comprehensive Construction Management Services to facilitate expansion and improvements at Hartsfield-Jackson Atlanta International Airport, pursuant to Resolution 00-R-1478, adopted November 6, 2000, and approved by the Mayor, November 14, 2000; and

WHEREAS, the Contract provides that the compensation limits for the third and subsequent years shall be established annually by the Aviation General Manager, subject to approval of the City Council of the total not to exceed cost to the City; and

WHEREAS, it is now necessary to establish the compensation limits for the third year of the Contract Term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the third year of the Term of said Contract FC 7217-00B with Hartsfield Construction Management, a Joint Venture of DMJM Aviation, Thacker Operating Company, Bovis Lend Lease, Luster CM, Inc., and Louis Berger, be and hereby are established in accordance with applicable provisions thereof up to a total amount not to exceed \$5,069,773.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10309999.

BE IT FURTHER RESOLVED, that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

Rhonda Daughkin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

FEB 16, 2004
FEB 24, 2004

RCS# 5426
2/16/04
2:58 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242
AND 04-R-0130
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	NV Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

RCS# 5425
2/16/04
2:56 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242

RECONSIDER

YEAS: 12
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

B Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	NV Fauver	Y Martin	Y Norwood
NV Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

RCS# 5424
2/16/04
2:55 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-12, EXCEPT:04-R-0242

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 3
EXCUSED: 0
ABSENT 1

*Reconsidered
see
RCS# 5425*

B Smith	Y Archibong	Y Moore	NV Mitchell
Y Starnes	NV Fauver	Y Martin	Y Norwood
A Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

2-16-04 Council Meeting	
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 04-O-0049 2. 04-O-0125 3. 04-O-0126 4. 04-O-0143 5. 04-O-0144 6. 04-O-0035 7. 04-O-0067 8. 04-O-0233 9. 04-O-0235 10. 04-O-0251 11. 04-O-0231 12. 04-R-0188 13. 04-R-0190 14. 04-R-0228 15. 04-R-0229 16. 04-R-0222 17. 04-R-0227 18. 04-R-0128 19. 04-R-0129 20. 04-R-0130 21. 04-R-0131 22. 04-R-0189 23. 04-R-0273 24. 04-R-0218 25. 04-R-0219 26. 04-R-0220 27. 04-R-0245 28. 04-R-0246 29. 04-R-0249 30. 04-R-0250 31. 04-R-0274 32. 04-R-0226	33. 04-R-0207 34. 04-R-0208 35. 04-R-0209 36. 04-R-0210 37. 04-R-0211 38. 04-R-0212 39. 04-R-0213 40. 04-R-0214 41. 04-R-0215 42. 04-R-0223 43. 04-R-0224 ITEMS ADVERSED ON CONSENT 44. 04-R-0191 45. 04-R-0192 46. 04-R-0193 47. 04-R-0194 48. 04-R-0195 49. 04-R-0196 50. 04-R-0197 51. 04-R-0198 52. 04-R-0199 53. 04-R-0200 54. 04-R-0201 55. 04-R-0202 56. 04-R-0203 57. 04-R-0204 58. 04-R-0205 59. 04-R-0206 60. 04-R-0225

04-0129
(Do Not Write Above This Line)

A RESOLUTION
BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR THE HARTSFIELD CONSTRUCTION MANAGEMENT (HCM), A JOINT VENTURE OF DMJM AVIATION, THACKER OPERATING COMPANY, BOVIS LEND LEASE, LUSTER CM, INC., AND LOUIS BERGER, TO PROVIDE COMPREHENSIVE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC 7217-00B, DURING THE THIRD YEAR OF THE TERM FROM FEBRUARY 1, 2004, THROUGH JANUARY 31, 2005, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED TEN MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$10,240,000.00) TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10309999; AND FOR OTHER PURPOSES.

ADOPTED BY

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred
Referred To:
Date Referred
Referred To:
Date Referred
Referred To:

First Reading

Committee
Date
Chair
Referred To

TRANSPORTATION

1/28/04 Date
Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Refer To

TRANSPORTATION

2/4/04 Date
Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Committee

Date

Chair

Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Refer To

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
☒ Consent ☐ V Vote ☒ RC Vote

CERTIFIED

FEB 16 2004

CERTIFIED
FEB 16 2004

MAYOR'S ACTION

APPROVED

FEB 24 2004